

AUTO CR - LOG SUMMARY #1051509

TYPE: CR

Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
(None Entered)			

Reporting Party Information

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
CPD Employee	Reporting Party Third Party	PAKULA, RICHARD E			121 /	SERGEANT OF POLICE	M	WHI		

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
04-JAN-2012 12:01 - 04-JAN-2012 12:01		0211	002	292 - GOVERNMENT BUILDING/PROPERTY	

Accused Members

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	DEL VALLE, AARON			045 / 009	POLICE OFFICER	OFF Duty	<p>It is reported that the accused officer is decertified by the Illinois Law Enforcement Training and Standards Board and no longer has the ability to practice as a law enforcement officer in Illinois.</p> <p>It is reported that this certification was due to the fact that the accused officer was found guilty in the United States District Court, Northern District of Illinois under case number 07CR 149-2 of the offense of Making False declarations before a Grand Jury (18-1623A).</p>

Other Involved Parties

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone

Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Third Party	PAKULA, RICHARD E	DEL VALLE, AARON	NO RELATIONSHIP

Incident Details

CR Required?		Manner Incident Received?	PAX
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:		Civil Suit Settled Date:	
Civil Suit No.:		Notify Chief?	
Notify Chief Administator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		
Notification Comments:			

Incident Category List

Incident Category List

Incident Category	Primary?	Initial?
10Z - GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY) MISCELLANEOUS	Y	N
10Z - GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY) MISCELLANEOUS	Y	Y

Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
MURPHY, MICHAEL	Primary	GENERAL INVESTIGATION SECTION	03-FEB-2012	03-MAY-2012	05-APR-2012	62
BRODERDORF, RAY	Supervisor	GENERAL INVESTIGATION SECTION	05-APR-2012	05-MAY-2012	05-APR-2012	
PIONKE, JOSEPH	Supervisor	GENERAL INVESTIGATION SECTION	03-FEB-2012	04-MAR-2012	05-APR-2012	

Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
MURPHY, MICHAEL	03-APR-2012	03-MAY-2012		OTHER (DESCRIBE)	Investigation has been submitted for Command Channel Review	03-APR-2012	BRODERDORF, RAY	05-APR-2012	OK.
MURPHY, MICHAEL	04-MAR-2012	03-APR-2012	23-FEB-2012	OTHER (DESCRIBE)	R/I requests additional time to complete the necessary reports and compile the seperation package for submission. The certified mail receipt was returned to R/I with a delivery date of 14March2012.	28-MAR-2012	PIONKE, JOSEPH	28-MAR-2012	This case can be closed.

Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
DEL VALLE, AARON	1	It is alleged that 03 February 2011 Police Officer Aaron DELVALLE Star # 9225, Employee [REDACTED] was convicted in the United States District Court, Northern District of Illinois, for the offense of Making False Declarations before a Grand Jury and DELVALLE was sentenced to imprisonment for twelve months and one day. Subsequent to the conviction, the accused was decertified as a law enforcement officer by the Illinois Law Enforcement Training and Standards Board and no longer has the ability to practice as a law enforcement officer in Illinois.	006 GROUP 06 - BRIBERY/OFFICIAL CORRUPTION	FALSE TESTIMONY IN COURT	SUSTAINED

Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
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Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSE HOLD	07-JUL-2014 08:56	SUSNIS, MAUREEN	SERGEANT OF POLICE	121 /	Please close hold this case due to the member resigning from the Department on 19 Dec 10.
PENDING ASSISTANT DEPUTY SUPERINTENDENT REVIEW	07-JUL-2014 08:55	SUSNIS, MAUREEN	SERGEANT OF POLICE	121 /	
PENDING ADVOCATE REVIEW	02-JUL-2014 09:18	VITELLARO, MICHAEL	POLICE OFFICER	121 /	
PENDING REVIEW INCIDENT (I.A.D./DISTRICT USE)	21-NOV-2013 02:16	MUZUPAPPA, PHYLLIS	SERGEANT OF POLICE	121 /	Reopened per Commander Klimas for further processing.
CLOSE HOLD	03-MAY-2012 07:36	ROWAN, JAMES	SERGEANT OF POLICE	121 /	
PENDING ADVOCATE REVIEW	02-MAY-2012 10:26	VITELLARO, MICHAEL	POLICE OFFICER	121 /	
PENDING REVIEW INCIDENT (I.A.D./DISTRICT USE)	06-APR-2012 07:42	BRODERDORF, RAY	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	06-APR-2012 07:16	BRODERDORF, RAY	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	05-APR-2012 02:16	MURPHY, MICHAEL	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATION	03-FEB-2012 01:45	SOLIS, MARCELLA	SERGEANT OF POLICE	121 /	

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
PENDING ASSIGN INVESTIGATOR	02-FEB-2012 01:31	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	 Type Changed from INFO to CR on 02-FEB-2012 13:31 by CLARK, SUSAN
PENDING APPROVE TEAM	30-JAN-2012 10:08	WATSON, JOHN	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	29-JAN-2012 06:50	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING SUPERVISOR REVIEW	29-JAN-2012 08:30	TOUSANT, LISA	INTAKE AIDE	113 /	
PRELIMINARY	27-JAN-2012 01:56	TOUSANT, LISA	INTAKE AIDE	113 /	

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	FACE SHEET					TOUSANT, LISA	27-JAN-2012 01:56			
1	INVESTIGATION					MURPHY, MICHAEL	15-FEB-2012 09:06			
2	CONFLICT CERTIFICATION					MURPHY, MICHAEL	15-FEB-2012 09:06			
3	DOCUMENTS - INVESTIGATION		1	Not Required	Y	MURPHY, MICHAEL	23-FEB-2012 01:48	APPROVED		
4	DOCUMENTS - INTAKE INCIDENT		1		N	TOUSANT, LISA	29-JAN-2012 08:29	DELETION REJECTED		
5	DOCUMENTS - INVESTIGATION		1	Letter from ILETSB decertifying DELVALLE.	Y	MURPHY, MICHAEL	23-FEB-2012 01:36	APPROVED		
6	DOCUMENTS - INVESTIGATION		6	U.S. District Court records. Certified copy of conviction.	Y	MURPHY, MICHAEL	23-FEB-2012 01:41	APPROVED		
7	DOCUMENTS - INVESTIGATION		2	Attempt to contact :Certified letter to DELVALLE's Parole office.	Y	MURPHY, MICHAEL	23-FEB-2012 01:18	APPROVED		
8	DOCUMENTS - INVESTIGATION		1	Attempt to contact: e-mail to the Bureau of Prisons requesting contact information of DELVALLE or that they give my contact information to him.	Y	MURPHY, MICHAEL	23-FEB-2012 01:22	APPROVED		
9	DOCUMENTS - INVESTIGATION		2	Interview of Police Personnel Manager Virginia GARCIA relative to employment status and last known address of accused.	Y	MURPHY, MICHAEL	23-FEB-2012 01:03	APPROVED		
10	DOCUMENTS - INVESTIGATION		2	Attempt to contact DELVALLE: Certified letter to last known address	Y	MURPHY, MICHAEL	23-FEB-2012 01:16	APPROVED		
11	DOCUMENTS - INVESTIGATION		1	Letter to DELVALLE from HR related to his failure to return from leave of absence.	Y	MURPHY, MICHAEL	23-FEB-2012 01:39	APPROVED		
12	DOCUMENTS - INVESTIGATION		2	Interview of Larry SMITH of the Illinois Law Enforcement Training and Standards Board verifying a decertification date of 04Jan12	Y	MURPHY, MICHAEL	23-FEB-2012 01:09	APPROVED	Y	
13	DOCUMENTS - INVESTIGATION		1	Certified Mail Receipt signed by Aaron DelValle on 14 Mar 2012	Y	MURPHY, MICHAEL	28-MAR-2012 12:28	APPROVED		
14	DOCUMENTS - INVESTIGATION		1	E-Mail from Larry SMITH, Deputy Director of the Illinois Law Enforcement Training and Standards Board, confirming that the date of January 04, 2011 listed on the original letter to Superintendent McCarthy was an error and that the actual date of DELVALLE's decertification was January 04, 2012.	Y	MURPHY, MICHAEL	29-MAR-2012 09:20	APPROVED		
15	DOCUMENTS - INVESTIGATION		2		Y	MURPHY, MICHAEL	28-MAR-2012 12:30	APPROVED		
16	DOCUMENTS - INVESTIGATION		1		Y	MURPHY, MICHAEL	28-MAR-2012 12:31	APPROVED		
	DOCUMENTS - REVIEW INCIDENT		3	Close hold letter/close hold notification/Personnel Order 2011-045. Resignation of DEVALLE, Aaron on 19 Dec 2010.	N	VITELLARO, MICHAEL	02-MAY-2012 10:17	APPROVED		
	DOCUMENTS - INVESTIGATION		4		Y	MURPHY, MICHAEL	05-APR-2012 02:02	APPROVED		

Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
ASSISTANT ADVOCATE REVIEW		SUBMITTED	VITELLARO, MICHAEL	SERGEANT OF POLICE	018	02-JUL-2014 09:18	Please close hold this case due to the member resigning from the Department on 19 Dec 10.

Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
ASSISTANT ADVOCATE REVIEW		SUBMITTED	VITELLARO, MICHAEL	SERGEANT OF POLICE	018	02-MAY-2012 10:26	Separation case. Member resigned. Close hold paperwork attached and approved.
LIEUTENANT REVIEW		SUBMITTED	BRODERDORF, RAY	SERGEANT OF POLICE	121	06-APR-2012 07:42	
SERGEANT REVIEW		SUBMITTED	BRODERDORF, RAY	SERGEANT OF POLICE	121	06-APR-2012 07:16	

Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
ADVOCATE REVIEW	DEL VALLE, AARON	SUBMITTED	SUSNIS, MAUREEN	LIEUTENANT OF POLICE	196	07-JUL-2014 08:55	Please close hold this case due to the member resigning from the Department on 19 Dec 10.

Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
DEL VALLE, AARON	1. It is alleged that 03 February 2011 Police Officer Aaron DEL...	MURPHY, MICHAEL	05-APR-2012 02:16			SUSTAINED	

Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
DEL VALLE, AARON	BRODERDORF, RAY	06-APR-2012 07:16			SEPARATION	

Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
DEL VALLE, AARON	It is alleged that 03 February 2011 Police Officer Aaron DELVALLE Star # 9225, Employee [REDACTED] was convicted in the United States District Court, Northern District of Illinois, for the offense of Making False Declarations before a Grand Jury and DELVALLE was sentenced to imprisonment for twelve months and one day. Subsequent to the conviction, the accused was decertified as a law enforcement officer by the Illinois Law Enforcement Training and Standards Board and no longer has the ability to practice as a law enforcement officer in Illinois.	006 GROUP 06 - BRIBERY/OFFICIAL CORRUPTION		SUSTAINED	